TOWN OF GENESEE S43W31391 HIGHWAY 83 P.O. BOX 242 GENESEE DEPOT, WI. 53127 262-968-3656 REGULAR TOWN BOARD AGENDA DECEMBER 12, 2022 5:00 p.m.

- 1. Pledge of Allegiance
- 2. Discussion/Action Proposed 2024 Fire Fee Calculation for LCFR.
- 3. Discussion/Action New DPW building with Keller, Inc.
- 4. Reports
 - A. Treasurer Carol McCormick
 - 1. Discussion/Action Bills to be presented
 - 2. Update on the Tax Bills
 - B. Public Works Michael Berg
 - 1. Public Works Report
 - 2. Discussion/Action DPW to take over maintenance of Wales/Genesee Fire Station.
 - C. Fire Department James Morris
 - 1. Discussion/Action Lake Country Fire and Rescue Report
 - D. Chairman Sharon Leair
 - 1. Discussion/Action WTA/TAC Legislative Agenda
- 5. Discussion/Action Closing out the checking account and life quest for the Wales/Genesee Fire Department
- 6. Discussion/Action Approve Percentages on Line of Credit Renewal for LCFR.
- 7. Discussion/Action Allocating money from sale of equipment on Gov Deals to DPW Department for future expenditures.
- 8. Discussion/Action Appointment of Michael Berg as DPW Superintendent effective January 1, 2023.
- 9. Discussion Update on Hillside Road Reconstruction Project 2023.
- 10. Discussion/Action Update Town's website showing useful current information.
- 11. Discussion/Action Approve Ordinance to repeal and re-create Chapter 474 of the Municipal Code concerning residency restrictions for sex offenders.
- 12. Discussion/Action Request for Operator Permit.
- 13. Discussion/Action Approval of November 14, 2022 minutes.
- 14. Correspondence
- 15. Adjourn

Meri Majeskie, WCMC Town Clerk December 9, 2022

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.